

Thief River Falls Amateur Hockey



Association

Board Meeting Agenda The American Legion Monday February 10, 2025 Meeting 6:00 pm

1. **Call Meeting to Order:**

2. **Review and Approve Agenda: first Elizabeth second Kate**

3. **Requests to Appear: none**

4. **Approve Minutes of: 1/27/2025 first by Nathan second by Danielle**

5. **Treasurer's Report/Finance Committee**
 - a. Finance Committee report
 - b. Approve checks

6. **Gaming report.**
 - a. Finance Committee report

7. **Administration**
 - a. Committee Reports and Assignments
 - i. Master Schedule

ii. Safe Sport Committee Report – minor incident at youth level. Situation was taken care of and team/players were talked to.

iii. Tournament Committee - We are hosting PeeWee Regional tournament

iv. Gaming Committee

v. HOC Committee Report

vi. Old Arena

vii. Weightroom

viii. Other Committees and Committee Assignments

8. **Old Business**

a. Policies and Procedures

b. Mega Raffle

1. We are going to do Gun Raffle again. 4 guns total potential net profit (~10,000+) 2 separate raffles (3 guns 200 tickets \$50 each) (1gun (pistol 50 tickets \$100 each)

c. Green Arm Band Program

1. We will be getting green arm bands in September for every ref under 18.

d. New Tournament Committee

1. We need a committee for all tournaments. If anyone knows of an individual who would like to manage local tournaments, please let Leif know.

9. **New Business**

a. 25-26 Registration

1. We need to lock down registration for next season
2. 3 v 3 registration (offer up to 30 kids per level) Start March 17 for 6 weeks. \$65
- 3.

b. PEP

1. Nothing in the contract says we owe anything after the 3rd year.
2. Equipment is not ours. They would get it back
3. 2 year non-compete
- 4.

c. Equipment Room

1. Meeting with city council on 2/11 about. Moving equipment to huck

d. District Meeting Updates/Team Seedings

1. Gamesheets. Negotiated that 10/squirt and up will cost \$8 per game (approximately \$3500 for the year)
2. District Dues increase from \$200 to \$700
3. District Games: all district games have to be played home and away.
4. PeeWee B2 regions in TRF district will pay for trophies
5. Refs: try to get more on-ice training for young refs with scrimmages and pre-planned penalty
6. District is looking for Goalie Coach

e. Weight Room Membership

1. What needs to be done to open the weight room to public?

2. Members of TRFAHA (Parents, Coaches, GMs, Players) \$35 per year?
 1. Add it as an option to registration
 3. Next year for High school, We need a contract created to invoice.
- f. Coach appreciation
 1. Keep it at the Legion this year. Elizabeth will look into date and timing. Usually a Wed evening.

10. **Adjournment Motion by Matt second by Davina**